

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056169

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARCHETYPE ENGINEERING & ARCHITECTURE, INC.

Current Principal Place of Business:

8876 SE BRIDGE RD
HOBE SOUND, FL 33455

New Principal Place of Business:

2875 SOUTH OCEAN BLVD.
200
PALM BEACH, FL 33480

Current Mailing Address:

8876 SE BRIDGE RD
HOBE SOUND, FL 33455

New Mailing Address:

2875 SOUTH OCEAN BLVD.
200
PALM BEACH, FL 33480

FEI Number: 27-0519073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, SHARON L
8876 SE BRIDGE RD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

ATKINSON, SHARON L
2875 SOUTH OCEAN BLVD.
200
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ATKINSON, DONALD J
Address: 2875 SOUTH OCEAN BLVD., STE 200
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: ATKINSON, SHARON L
Address: 2875 SOUTH OCEAN BLVD., STE 200
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ATKINSON, DOROTHY J
Address: 2875 SOUTH OCEAN BLVD., STE 200
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON L. ATKINSON

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date